

THROUGH E-FILING

Date: 07th November, 2019

To,
Mr. Sambhaji Solat and Ms. Rashmi Armarkar
Listing Compliance,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra Scrip Code: 512329

Subject : Non-submission of Consolidated Financial Results for the First Quarter ended on 30th June, 2019
Reference : (1) Your E-mail dated 29th August, 2019 through Harshad.Naik@bseindia.com
(2) Your letter dated 30th August, 2019 vide No. LIST/COMP/512329/Reg.33-June 19/164/2019-20

Dear Sir/Madam,

With reference to captioned matter, the Company had received a Letter vide No. LIST/COMP/512329/Reg.33-June 19/164/2019-20 dated 30th August, 2019 from BSE Limited with regards to Non - Submission of Financial Results for the Quarter ended June 2019. Thereafter, BSE Limited advised us to pay the fine due as per the SEBI Circular dated 03rd May, 2019 and also advised to ensure that the subject matter of non-compliance shall be placed before the Board of Directors of the company in its next meeting and comments made by the board shall be duly informed to the Exchange for dissemination.

As required, aforesaid matter along with letter received from BSE Limited was placed before the Board of Directors in their meeting held on today (i.e. 07th November, 2019) and the members of the Board observed that the delay was inadvertent and oversight. The Company has strengthened the compliance system to avoid such delays. Henceforth, the prescribed timelines should be strictly adhered to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to state that our Company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc. Further, the company has always been compliant in respect of BSE compliances and has always been a top priority of the management of the company.

Thanking you.

Yours faithfully,
For KINTECH RENEWABLES LIMITED

Harshal Gandhi
Harshal Gandhi
Company Secretary



KINTECH RENEWABLES LIMITED